MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, January 8, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>A</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C	S	S	В
S	M	L	G	F
A	Y	Y	Y	Y
A	Y	Y	Y	Y
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Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

- 1. EC-2002-1 Staff v. Union Electric Order Regarding Motion to Compel *Roberts*
 - --as amended.

Added for Good Cause Shown

Other Discussion

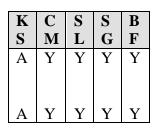
- 1. TT-2002-310 Mid Missouri Telephone *Mills*
 - --Discussed.
- 2. TT-2002-311 Chariton Valley Telephone *Mills*
 - --Discussed.
- 3. TT-2002-312 Northeast Missouri Rural Telephone *Mills*
 - --Discussed.

Case Discussion

- 1. WO-2002-208 City of Centralia and PWSD No. 10 Territorial Agreement prehearing discussion *Thornburg*
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Consumer Connection Newsletter *Kelly/Green/Neuner*
 - --Discussed.
- 5. Personnel
 - --Voted to close.
 - --Discussed.
- 6. Litigation WD59196 Affiliate Transactions Shemwell
 - --Voted to close.
 - --Discussed.



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Commissioner	
Date Approved	_

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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